

|  |                  |  |   |   |      |
|--|------------------|--|---|---|------|
| <b>REQUEST FOR COUNCIL ACTION</b><br>CITY OF SAN DIEGO                     |                  |  |   | CERTIFICATE NUMBER<br>(FOR COMPTROLLER'S USE ONLY)<br>100337640 |      |
| TO:<br>CITY COUNCIL  |                  | FROM (ORIGINATING DEPARTMENT):<br>Public Works/Engineering-AEP |   | DATE:<br>02/01/2012   |      |
| SUBJECT: North Crown Point Comfort Station                                 |                  |  |   |   |      |
| PRIMARY CONTACT (NAME, PHONE):<br>Darren Greenhalgh, 619-533-6600 MS #908A |                  |  | SECONDARY CONTACT (NAME, PHONE):<br>Ali Darvishi, 619-533-5328 MS #908A |   |      |
| COMPLETE FOR ACCOUNTING PURPOSES   |                  |  |   |   |      |
| FUND   | 200389           |  |   |   |      |
| DEPT / FUNCTIONAL AREA   | OTHR-00000000-CL |  |   |   |      |
| ORG / COST CENTER  | 1714141311       |  |   |   |      |
| OBJECT / GENERAL LEDGER ACCT   | 330021           |  |   |   |      |
| JOB / WBS OR INTERNAL ORDER  | A-GF.00004       |  |   |   |      |
| C.I.P./CAPITAL PROJECT No.   | B-10088          |  |   |   |      |
| AMOUNT   | \$250,000.00     | 0.00   | 0.00  | 0.00  | 0.00 |
|  |                  |  |   |   |      |
| FUND   |                  |  |   |   |      |
| DEPT / FUNCTIONAL AREA   |                  |  |   |   |      |
| ORG / COST CENTER  |                  |  |   |   |      |
| OBJECT / GENERAL LEDGER ACCT   |                  |  |   |   |      |
| JOB / WBS OR INTERNAL ORDER  |                  |  |   |   |      |
| C.I.P./CAPITAL PROJECT No.   |                  |  |   |   |      |
| AMOUNT   | 0.00             | 0.00   | 0.00  | 0.00  | 0.00 |
| COST SUMMARY (IF APPLICABLE): Engineering: \$150,000                       |                  |  |   |   |      |
| Construction: \$550,000  |                  |  |   |   |      |
| Contingency: \$50,000  |                  |  |   |   |      |
| Total Project: \$750,000   |                  |  |   |   |      |
| Less Prev. Authorized \$500,000  |                  |  |   |   |      |
| This Request \$250,000   |                  |  |   |   |      |
| ROUTING AND APPROVALS  |                  |  |   |   |      |
| CONTRIBUTORS/REVIEWERS:  |                  | APPROVING AUTHORITY  | APPROVAL SIGNATURE  | DATE SIGNED   |      |
| Liaison Office   | Comptroller      | ORIG DEPT.   | Nagelvoort, James   | 2/3/2012  |      |
| Park and Recreation  |                  | CFO  |   |   |      |
| Equal Opportunity Contracting  |                  | DEPUTY CHIEF   |   |   |      |
| Environmental Analysis   |                  | COO  |   |   |      |
| Financial Management   |                  | CITY ATTORNEY  |   |   |      |
|  |                  | COUNCIL  |   |   |      |

|   |   |  |                                       |                                  |  |
|---|---|--|---------------------------------------|----------------------------------|--|
|   |   | PRESIDENTS OFFICE  |                                       |                                  |  |
| PREPARATION OF:   | <input checked="" type="checkbox"/> RESOLUTIONS | <input type="checkbox"/> ORDINANCE(S)  | <input type="checkbox"/> AGREEMENT(S) | <input type="checkbox"/> DEED(S) |  |
| 1. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP A-GF.00004 , Mission Bay Improvements, for North Crown Point Comfort Station (B-10088), and to appropriate and expend \$250,000 from Fund 200389, Fiesta Island Sludge Mitigation for the purpose of construction |   |  |                                       |                                  |  |
| STAFF RECOMMENDATIONS:<br>Adopt the resolutions   |   |  |                                       |                                  |  |
| SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)  |   |  |                                       |                                  |  |
| COUNCIL DISTRICT(S):  |   | 2  |                                       |                                  |  |
| COMMUNITY AREA(S):  |   | Mission Bay Park   |                                       |                                  |  |
| ENVIRONMENTAL IMPACT:   |   | This reallocation of funds is a Project as defined in CEQA Guidelines Section 15378(a)(1) and is part of a series of subsequent discretionary actions, and therefore not considered to be a separate project for purposes of CEQA review pursuant to Section §15378(c) and is exempt from CEQA pursuant to Section 15061(b)(3). The project which would recieve these funds has been reviewed by the Development Services Department and is Categorically Exempt from CEQA pursuant to Sections 15301(L) and 15302 issued on 3/3/11. |                                       |                                  |  |
| CITY CLERK INSTRUCTIONS:  |   | Upon City Council approval please send 2 Copies to Alicia Belen and 1 Copy to Jason Grani at MS 908A   |                                       |                                  |  |

**COUNCIL ACTION  
EXECUTIVE SUMMARY SHEET  
CITY OF SAN DIEGO**

DATE: 02/01/2012

ORIGINATING DEPARTMENT: Public Works/Engineering-AEP

SUBJECT: North Crown Point Comfort Station

COUNCIL DISTRICT(S): 2

CONTACT/PHONE NUMBER: Darren Greenhalgh/619-533-6600 MS #908A

**DESCRIPTIVE SUMMARY OF ITEM:**

Authorization of \$250,000 in increased funding for the North Crown Point Comfort Station to complete the project. The project will replace the existing non-accessible facility with a new fully accessible comfort station including path of travel.

**STAFF RECOMMENDATION:**

Adopt the resolutions

**EXECUTIVE SUMMARY OF ITEM BACKGROUND:**

The original fund appropriation for the North Crown Point Comfort Station project (project) was based on available funding at hand and did not accurately represent the actual project cost. This project is currently in the latter stages of design completion. Based on the most recent estimates, the project will need additional funding for completion.

The project will replace the existing non-accessible facility with a new fully accessible comfort station including path of travel. The new comfort station will have a total of eight (8) stalls, two (2) of which will be accessible, accessible lavatories and drinking fountain as well as a storage area for park maintenance equipment.

The replacement of the existing facility was required as a condition of approval for the replacement of the North Crown Point Gazebo. The latter project has since been completed and is in use. The Gazebo had to be replaced due to its partial collapse and the posed public hazard.

**FISCAL CONSIDERATIONS:**

This action is requesting an increase of \$250,000 in A-GF.00004, Mission Bay Improvements for North Crown Point Comfort Station (B-10088), from Fund 200389, Fiesta Island Sludge Mitigation Fund, for construction. Previously authorized funding was in the amount of \$500,000 of this \$150,000 was used for engineering services. The new Engineer's estimate for construction is \$550,000. The requested increase will cover the construction and completion of the project. This action will increase total project budget to \$750,000.

**EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):**

This action does not authorize entering into any contract or agreement; however, future contracts or agreements associated with this action will be subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708) and Non-

Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

PREVIOUS COUNCIL and/or COMMITTEE ACTION (describe any changes made to the item from what was presented at committee):

This action is scheduled for the NR&C Committee meeting of

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

The Project has been approved by the Mission Bay Committee and the Park and Recreation Board.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

1. Mission Bay Park
2. Council District 2

Nagelvoort, James

Originating Department

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Deputy Chief/Chief Operating Officer